

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING MINUTES (unabridged version)
Monday, August 8, 2005
7:00 P.M.
Carlisle City Hall Council Chamber

Officials present were: Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Mayor Ruth Randleman was absent. Mayor Pro-Tem Wiese presided.

Motion by Stump to APPROVE THE FOLLOWING CONSENT ITEMS: Abridged and unabridged July 25, 2005 Regular City Council meeting minutes Abridged and unabridged August 1, 2005 Special City Council meeting minutes, July 28, 2005 and August 4, 2005 Iowa Stored Energy Plant Agency meeting minutes, July 12 Metro Advisory Council meeting minutes, application and Resolution No. 2005080801 for tax abatement for The Williamson Group for a new residence on lot 9, plat 8, Clearview Heights Addition at 950 Woodland application and Resolution No. 2005080802 for tax abatement for Sunrise Construction for a new residence on lot 2, plat 1, Sunridge Addition at 1235 Crestview, application and Resolution No. 2005080803 for tax abatement for Sunrise Construction for a new residence on lot 1, plat 1, Sunridge Addition at 1225 Crestview, application and Resolution No. 2005080804 for tax abatement for Sunrise Construction for a new residence on lot 30, plat 2, Sunridge Addition at 1290 Crestview, application and Resolution No. 2005080805 for tax abatement for Sunrise Construction for a new residence on lot 4, plat 2, Sunridge Addition at 740 Sunridge, application and Resolution No. 2005080806 for tax abatement for Sunrise Construction for a new residence on lot 3, plat 2, Sunridge Addition at 730 Sunridge, application and Resolution No. 2005080807 for tax abatement for Sunrise Construction for a new residence on lot 31, plat 2, Sunridge Addition at 1310 Crestview, application and Resolution No. 2005080808 for tax abatement for Hearthside Homes for a new residence on lot 10, plat 1, Sunridge Addition at 1315 Crestview, application and Resolution No. 2005080809 for tax abatement for Hearthside Homes for a new residence on lot 2, plat 2, Sunridge Addition at 720 Sunridge, application and Resolution No. 2005080810 for tax abatement for Hearthside Homes for a new residence on lot 29, plat 2, Sunridge Addition at 715 Sunridge, application and Resolution No. 2005080811 for tax abatement for Hearthside Homes for a new residence on lot 1, plat 2, Sunridge Addition at 710 Sunridge, application and Resolution No. 2005080812 for tax abatement for Hearthside Homes for a new residence on lot 28, plat 2, Sunridge Addition at 725 Sunridge and application and Resolution No. 2005080813 for tax abatement for Hearthside Homes for a new residence on lot 11, plat 1, Sunridge Addition at 645 Patterson. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye, Wiese – Aye. Motion carried by unanimous vote.

Councilmember Stump had the bills payable for review in the amount of \$57,258.46 for current bills. Motion by Stump to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$57,258.46. Seconded by Shultz. Roll call vote: Stump – Aye, Shultz – Aye, Dewey – Aye, Merrifield – Aye, Wiese – Aye. Motion carried by unanimous vote.

CITIZEN PARTICIPATION: None.

Tom Hadden and Amy Horst presented a CURB IT! REVENUE SHARING CHECK in the amount of \$3,466.00 from Metro Waste Authority.

Motion by Stump to APPROVE RESOLUTION NO. 2005080814 AUTHORIZING THE METRO WASTE AUTHORITY TO PREPARE THE COMPREHENSIVE PLAN UPDATE on behalf of the City of Carlisle. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye, Wiese – Aye. Motion carried by unanimous vote.

The revised Building Healthy Communities in Iowa through Harkin Wellness grant application was received and filed. It requests \$150,000 for an Active and Healthy Living Director, a Green Infrastructure Master Plan, fitness equipment for the Recreation Building, construction of a trail along the south side of the aquatic center and a public art and communication program with a match of in kind staff and program contributions. Councilmember Shultz stated that the Garden Club was not interested in participating in building a healthy community. Motion by Stump

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to APPROVE THE REVISED BUILDING HEALTHY COMMUNITIES IN IOWA THROUGH HARKIN WELLNESS GRANT APPLICATION. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye, Wiese – Aye. Motion carried by a 4-1 vote.

The revised Request for Proposal/Qualification for a Green Infrastructure (Parks, Recreation, Trails and Sidewalks) Master Plan was received and filed. It was explained that the Green Infrastructure Master Plan would be paid for either through the Harkin Wellness Grant or through donations from user groups. Its primary focus would be planning and locating ball field and soccer field facilities. Motion by Merrifield to TABLE ACTION ON THE REQUEST FOR PROPOSAL/QUALIFICATION FOR A GREEN INFRASTRUCTURE (PARKS, RECREATION, TRAILS AND SIDEWALKS) MASTER PLAN until better information on funding is available. Seconded by Dewey. Roll call vote: Merrifield – Aye, Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote.

Library Director Bob Berning presented the 2004-05 LIBRARY ANNUAL REPORT. It was explained that internet usage has increased significantly. Motion by Stump to ACCEPT THE 2004-05 LIBRARY ANNUAL REPORT INTO THE RECORD. Seconded by Merrifield. Roll call vote: Stump – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote.

The AUGUST 1, 2005 SCOTCH RIDGE CENTER STEERING COMMITTEE MEETING MINUTES, including recommendations to approve removal of the remaining items on the site through negotiation with interested parties with the first preference to be removal of all personal property and buildings but not the two round grain bins and the second preference to be the removal of all personal property and buildings and the two round grain bins, to approve use of the area for a fall camp out by the Boy Scouts and to approve North Park as the location for the 2006 Central Iowa Celtic Fair on the Saturday before Mothers Day were received and filed. Motion by Dewey to APPROVE REMOVAL OF THE REMAINING ITEMS ON THE SITE THROUGH NEGOTIATION WITH INTERESTED PARTIES, provided no funds are expended. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Stump – Aye, Merrifield – Aye, Wiese – Aye. Motion carried by unanimous vote. Motion by Dewey to APPROVE USE OF THE AREA FOR A FALL CAMP OUT BY THE BOY SCOUTS. Seconded by Merrifield. Roll call vote: Dewey – Aye, Merrifield – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote. Motion by Merrifield to APPROVE NORTH PARK AS THE LOCATION FOR THE 2006 CENTRAL IOWA CELTIC FAIR on the Saturday before Mothers Day in concept with the details to be finalized later. Seconded by Shultz. Roll call vote: Merrifield – Aye, Shultz – Aye, Stump – Aye, Dewey – Aye, Wiese – Aye. Motion carried by unanimous vote.

The draft City mileage form was received and filed. Motion by Merrifield to APPROVE THE CITY MILEAGE FORM. Seconded by Dewey. Roll call vote: Merrifield – Aye, Dewey – Aye, Shultz – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote.

It was reported that Doug Adamson is interested in the Planning and Zoning Commission vacancy and that Phil Crippen and Dave Sigmund are interested in serving on the Mayor's Public Safety Policy Advisory Cabinet. Motion by Dewey to TABLE THE APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION AND THE MAYOR'S PUBLIC SAFETY POLICY ADVISORY CABINET until the Mayor can be present. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Merrifield – Aye, Wiese – Aye. Motion carried by unanimous vote.

Motion by Stump TO SCHEDULE A TOUR OF THE RECREATION BUILDING AT 1220 S. 5TH ON AUGUST 22, 2005 AT 7:00 P.M. to begin the Council meeting. Seconded by Merrifield. Roll call vote: Stump – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote.

The downtown mural, the employee handbook and job descriptions, replacement of the door at the Community Building, the excellent quality of the work at the aquatic center, the transportation master plan, the Avon sewer extension and the well no. 6 project, approval of the right of way permit for the Summerset Trail extension, the Focus on Growth meeting on September 19, 2005 and the Federal earmark funding for the Carlisle trail and intersection projects were discussed.

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The EMS billing and collections policy for Fire Department members and honorary members was discussed. The City Attorney advised that an opinion should be obtained from the auditor. The matter will be reconsidered on August 22nd. The format for department reports was discussed. It was agreed that the reports should cover new projects, unique circumstances and training rather than day to day operations. Fire Chief Burger invited Councilmembers and staff to the installation of officers on September 10, 2005 at 5:30 P.M. It was agreed that the City Administrator should serve as chair of the Warren County Great Place invitation steering committee.

Motion by Wiese to ADJOURN AT 9:07 P.M. Seconded by Merrifield. Roll call vote: Wiese – Aye Shultz – Aye, Dewey – Aye, Stump – Aye. Motion carried by unanimous vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk